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6 IN THE UNITED STATES DISTRICT COURT  
7 FOR THE DISTRICT OF ARIZONA  
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9 United States of America, ) CR 08-623-PCT-JAT  
10 Plaintiff, ) **ORDER**  
11 vs. )  
12 )  
13 Aimee Melissa Edwards, )  
14 Defendant. )  
15 \_\_\_\_\_ )

16 Defendant in this case is charged with Second Degree Murder in violation of 18  
17 U.S.C. § 1153 and 1111 for allegedly stabbing Lambert Caddo to death. Defendant had three  
18 conversations with law enforcement: two in close proximity in December and one in June.  
19 Defendant has requested a voluntariness hearing with respect to the December interviews.  
20 Defendant has moved to suppress her statements made in June claiming the statements were  
21 taken in violation of *Miranda*. After conducting an evidentiary hearing, the Court now rules  
22 on both motions.

23 **Voluntariness/December interviews**

24 On December 21, 2007, Defendant allegedly stabbed Mr. Caddo. Later that same day,  
25 Defendant was taken into custody by law enforcement. In the early morning hours of the  
26 next day, Defendant was questioned by law enforcement. During this questioning, Defendant  
27 made several statements that are now the subject of the request to determine voluntariness.  
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1 For a statement to be admissible against a defendant, the statement must have been  
2 voluntarily made. One part of the voluntariness inquiry is whether *Miranda* warnings were  
3 provided. *See generally United States v. Perez-Lopez*, 348 F.3d 839, 846 (9<sup>th</sup> Cir. 2003)  
4 (“*Miranda* warnings...focus on involuntary incriminating statements”).<sup>1</sup> If adequate *Miranda*  
5 warnings were provided, the suspect can waive the rights recounted in the *Miranda* warnings  
6 and allow questioning, provided that the waiver was voluntary, knowing, and intelligent.  
7 *United States v. Bautista-Avila*, 6 F.3d 1360, 1365 (9<sup>th</sup> Cir. 1993). In other words,

8 The requirement that *Miranda* warnings be given does not, of course, dispense  
9 with the voluntariness inquiry. But as we said in *Berkemer v. McCarty*, 468  
10 U.S. 420 (1984), “[c]ases in which a defendant can make a colorable argument  
11 that a self-incriminating statement was ‘compelled’ despite the fact that the  
12 law enforcement authorities adhered to the dictates of *Miranda* are rare.” *Id.*,  
13 at 433, n. 20.

14 *Dickerson v. United States*, 530 U.S. 428, 444 (2000).

15 There is no required formulation of the *Miranda* warnings. *United States v. Connell*,  
16 869 F.2d 1349, 1351 (9<sup>th</sup> Cir. 1989). However, if multiple, inconsistent versions of the  
17 warnings are given, or if incorrect or incomplete warning are given, then the *Miranda*  
18 warnings are inadequate. *Id.* at 1351-53. If the warnings are inadequate, any subsequent  
19 confession must be suppressed. *Id.* at 1353.

20 Turning to the December interviews in this case, prior to the questioning, Defendant  
21 was given a written advisement of her *Miranda* rights, which no one disputes was complete.  
22 The Agent also went through the rights with her orally. However, in the oral recitation of  
23 the rights, the Agent read only some, and not all, of the rights that were written on the paper.  
24 On the paper, Defendant initialed next to each right, and then signed a global waiver at the  
25 bottom of the paper.

26 The evidence in this case supports the conclusion that Defendant can read and  
27 understand English. Specifically, Defendant was asked when signing the global waiver at  
28 the bottom of the *Miranda* form if she could read it and she said yes. Additionally,

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<sup>1</sup> The Government does not dispute that *Miranda* warnings were required before the  
December interviews.

1 Defendant wrote a note to the Agent in English. Therefore, the Court finds that Defendant  
2 could read and understand her advice of rights as written on the paper. However, Defendant  
3 argues that notwithstanding that the written waiver was complete, the fact that the oral  
4 advisement was incomplete makes the *Miranda* warnings as a whole inadequate. Thus, the  
5 question posed in this case is whether, when an officer undertakes to read written *Miranda*  
6 warnings to a suspect who can read, and the officer does not read every right list on the form,  
7 does such failure to read each right orally to the suspect make the *Miranda* warnings  
8 inadequate?

9 Preliminarily, this case is distinguishable from the cases cited by Defendant at the  
10 evidentiary hearing<sup>2</sup> because all of those cases involved a circumstance where two different  
11 versions of the warnings were given and those different versions were inconsistent. Here,  
12 the warnings given were exactly the same, the only issue is that the oral version was an  
13 incomplete recitation of the written version.<sup>3</sup>

14 There is no requirement that an officer orally advise a suspect of her *Miranda* rights,  
15 a written advisement is sufficient. *Bell v. United States*, 382 F.2d 985, 987 (9<sup>th</sup> Cir. 1967).  
16 In *Bell*, the Court stated:

17 It is urged that ... [defendant's statements] should have been  
18 excluded...[because the agent] was obliged to advise [defendant] of his  
19 Miranda rights orally and not in writing. This is absurd. If [defendant] read  
20 and understood the written advice, then he acquired knowledge of his rights  
21 in a very satisfactory and most unimpeachable way. There is no requirement  
22 as to the precise manner in which police communicate the required warnings  
23 to one suspected of a crime.

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23 <sup>2</sup> *United States v. Noti*, 731 F.2d 610 (9<sup>th</sup> Cir. 1984); *Unites States v. Connell*, 869  
24 F.2d 1349 (9<sup>th</sup> Cir. 1989); *United States v San Juan-Cruz*, 314 F.3d 384 (2002).

25 <sup>3</sup> In orally going over the statement, the Agent did not read the part that said  
26 Defendant could have an attorney with her before questioning and during questioning, and  
27 did not read the part that said if she could not afford a lawyer one would be appointed for her  
28 before questioning. The Agent also did not read the part that said if Defendant chose to  
answer questions now without a lawyer, she could stop the questioning at any time until she  
had the opportunity to talk to a lawyer. Doc. #33, Transcript of Hearing, pages 35-36.

1 *Id.*; see also *North Carolina v. Strobel*, 596 S.E.2d 249, 253 (N.C. App. 2004) (citing cases  
2 from the Fourth, Tenth, Fifth, Third, First, and Seventh Circuits with the same holding).

3       However, the fact that there is no requirement of an oral advisement of rights does not  
4 necessarily end the inquiry in this case where there was a partial oral advisement, coupled  
5 with a complete written advisement. Given that initially there is no requirement of an oral  
6 advisement, this Court will not conclude that if an officer undertakes to read part of the  
7 written advisement aloud, a new duty to give an oral advisement arises. Thus, consistent  
8 with *Bell*, this Court concludes that when there is a complete written advisement of rights,  
9 there is no duty on the officer to read the entire written advisement to the suspect, even when  
10 the office undertakes to read part of the advisement.

11       Accordingly, the Court concludes that there was an adequate advisement of the  
12 *Miranda* rights through the writing. The Court further concludes that the evidence in this  
13 case confirms that Defendant could read and understand that written advisement. Thus, the  
14 Court finds that Defendant knowingly and voluntarily waived her *Miranda* rights.<sup>4</sup>

15       As indicated above, even after a *Miranda* waiver, the Government must establish the  
16 voluntariness of a confession by a preponderance of the evidence. *United States v. Kelley*,  
17 953 F.2d 562, 564 (9<sup>th</sup> Cir. 1992). A “confession is involuntary only if the police use  
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19       <sup>4</sup> At the hearing, the Government alluded to an argument that even if there were  
20 inadequate *Miranda* warnings causing the suppression of the December statements,  
21 Defendant’s statements made on the cell phone to her family after the conclusion of the  
22 interview would not need to be suppressed as part of the *Miranda* inquiry because these  
23 statements were not the product of police interrogation. Because the Court has found the  
24 *Miranda* warnings to be adequate, the Court need not reach this argument. Nonetheless,  
25 should the Government choose at trial to use only the statements made during the phone call,  
26 and not any of the statements made during the December interrogation, the Court finds that  
27 those statements would not require *Miranda* warnings because they were made sua sponte  
28 by Defendant, during a telephone conversation with her family, and they were not obtained  
as a result of any police interrogation or questioning of any kind. In fact, such statements  
were the product of Defendant’s own actions in seeking to speak on the telephone in a room  
that she knew had law enforcement people in it who could overhear Defendant’s side of the  
conversation. See *Miranda*, 384 U.S. at 444 (warnings required only when person is in  
custody and subject to interrogation).

1 coercive means to undermine the suspect's ability to exercise his free will." *Pollard v.*  
 2 *Galaza*, 290 F.3d 1030, 1033 (9<sup>th</sup> Cir.), *cert. denied* 123 S.Ct. 449 (2002); *Henry v. Kernan*,  
 3 197 F.3d 1021, 1026 (9<sup>th</sup> Cir. 1999). Impermissible coercive activity can include lengthy  
 4 questioning, deprivation of food or sleep, physical threats of harm, and psychological  
 5 persuasion. *Kelley*, 953 F.2d at 565. When a suspect alleges psychological coercion, the  
 6 relevant question is whether the suspect's will was overborne when he confessed. *United*  
 7 *States v. Miller*, 984 F.2d 1028, 1031 (9<sup>th</sup> Cir. 1993).

8 In assessing voluntariness, the Court should consider the following factors:

- 9 1. the time elapsing between arrest and arraignment of the defendant making the  
 10 confession, if it was made after arrest but before arraignment;
- 11 2. whether such defendant knew of the nature of the offense with which he was  
 12 charged or of which he was suspected at the time of making the confession,
- 13 3. whether or not such defendant was advised or knew that he was not required to  
 14 make any statement and that any such statement could be used against him,
- 15 4. whether or not such defendant had been advised prior to questioning of his right  
 16 to assistance of counsel, and
- 17 5. whether or not such defendant was without the assistance of counsel when  
 18 questioned and when giving such confession.

19 18 U.S.C. § 3501(b).

20 Having determined that the *Miranda* advisement and waiver were adequate with  
 21 regard to the December interviews, the Court will now consider whether the Government has  
 22 established that the statements were voluntary. Considering the factors listed in 18 U.S.C.  
 23 § 3501(b), Defendant was told of the right to not make statements and that the statements  
 24 would be used against her, and was told she could have counsel. Conversely, Defendant had  
 25 been arrested, knew that the questioning involved the events of the preceding day, which  
 26 included the stabbing, but did not know that she was being questioned about a homicide  
 27 (because she did not know the victim had died), and she did not have counsel during the  
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1 questioning. Thus, because there are equal facts on each side, the factors under § 3501(b)  
2 do not compel a conclusion regarding voluntariness.

3 Defendant argues that the length of the questioning (and the length of time prior to and  
4 between questioning), the tactics used during questioning, and Defendant's use of alcohol  
5 prior to the questioning, call into question the voluntariness of her answers. The questioning  
6 in the first session took approximately two hours. Six hours later, the questioning resumed  
7 and took approximately one hour. The Court does not find anything in this length of  
8 questioning to make Defendant's statements involuntary. Defendant never requested a break  
9 or suggested she needed one. There is no indication that Defendant had any concerns or  
10 complaints about the conditions. Further, there is evidence that Defendant felt free to make  
11 complaints because she asked that one of the officers be removed from the room and that  
12 request was granted. She was also given a blanket. Finally, when she asked to make a phone  
13 call, the agent permitted her to use his cell phone to make a call because the person she  
14 wished to call could not accept a collect call from the police station.

15 As to Defendant's potential intoxication during the first questioning, the fact that a  
16 defendant has used alcohol does not make the questioning involuntary. *See Medeiros v.*  
17 *Shimoda*, 889 F.2d 818, 823 (9<sup>th</sup> Cir. 1989); *United States v. Hudgens*, 798 F.2d 1234, 1237-  
18 38 (1986) (citing *California v. Beheler*, 463 U.S. 1121, 1124-25 (1982)). In this case,  
19 although the Agent smelled alcohol on Defendant's breath during the first questioning, she  
20 appeared to understand the questions and answered the questions appropriately and  
21 coherently. Thus, on this record, there is no evidence that Defendant's use of alcohol before  
22 the questioning made her statements involuntary.

23 Finally, Defendant argues that under the totality of the circumstances, the Agent's  
24 manner during the questioning caused the statements to be involuntary. Defendant argues  
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1 that the Agent moving closer to her during the interview, using an aggressive tone, and  
2 misrepresenting the evidence caused Defendant's will to be overborne.<sup>5</sup>

3       Considering the totality of the circumstances, the Court does not find that these tactics  
4 during the questioning caused Defendant's will to be overborne. *United States v. Crawford*,  
5 372 F.3d 1048, 1060 (9<sup>th</sup> Cir. 2004) (court should determine whether a defendant's will was  
6 overborne based on the totality of the circumstances). First, there is no evidence that there  
7 was any physical violence used or threatened in this case. *See generally United States v.*  
8 *Haswood*, 350 F.3d 1024, 1027 (9<sup>th</sup> Cir. 2003) (when there is no physical violence, courts  
9 should consider psychological coercion). Second, the Court does not find that the Agent  
10 moving his chair closer during the interview rose to the level of psychological coercion that  
11 would cause Defendant's will to be overborne. *Id.* (courts consider the defendant's age,  
12 intelligence, lack of advice of constitutional rights, length of detention, repeated and  
13 prolonged nature of the questioning, and the use of physical punishment such as deprivation  
14 of food or sleep in determining voluntariness). Considering the factors listed in *Haswood*,  
15 none of them lead to a conclusion that the moving of the chair rendered the confession  
16 involuntary. Defendant is over the age of majority and has children herself, can read and  
17 speak English, was advised of her rights, was detained less than one day, and was allowed  
18 an extended break during questioning. Further, the Agent's undisputed testimony was that  
19 he did not threaten Defendant in any way.

20       Third, the Court does not find that the Agent using an agitated tone of voice or  
21 misrepresenting some of the evidence renders the confession involuntary, given the total  
22 circumstances surrounding Defendant's detention and questioning. *Simmons v. Bowersox*,  
23 235 F.3d 1124, 1133 (8<sup>th</sup> Cir. 2001) (officers using tactics such as deception and raised  
24 voices does not automatically render a confession involuntary); *Crawford*, 372 F.3d at 1060-  
25 61 (deceit by law enforcement does not make a confession involuntary). On this record, and

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27       <sup>5</sup> Defendant did not testify at the hearing. Her counsel made the argument that her  
28 will was overborne based on the Agent's testimony regarding how he conducted the  
questioning.



1 again considering the *Haswood* factors articulated above, nothing in the use of these tactics  
2 caused Defendant's will to be overborne. Accordingly, having considered the totality of  
3 circumstances, the Court finds that Defendant's statements elicited during the December  
4 interviews were voluntarily made. Thus, the December statements will not be suppressed.

5 ***Miranda/June statements***

6 In June, Defendant was arrested for Mr. Caddo's death. The arrest occurred in  
7 Pinetop, Arizona, following which Agent Hale drove Defendant to Phoenix to have her initial  
8 appearance. This drive took approximately three and one-half hours. During this drive,  
9 Defendant made additional statements. Defendant now moves to suppress these statements  
10 because she was not advised of her *Miranda* rights before the car ride.

11 *Miranda v. Arizona*, 384 U.S. 436 (1966), contains procedural safeguards to protect  
12 an individual's Fifth Amendment privilege against self-incrimination. *Miranda* warnings  
13 must be given to a person when that person is in custodial interrogation. *Id.* at 444.

14 Here, it is undisputed that during the June car ride Defendant was in custody.  
15 However, the Government argues that the statements made during the car ride were  
16 volunteered by Defendant, and, because there was no interrogation, no *Miranda* warnings  
17 were necessary.

18 The Supreme Court has defined "interrogation" for the purpose of *Miranda* safeguards  
19 as "express questioning or its functional equivalent." *Rhode Island v. Innis*, 446 U.S. 291,  
20 300-01 (1980). "That is to say, the term 'interrogation' under *Miranda* refers not only to  
21 express questioning, but also to any words or actions on the part of the police (other than  
22 those normally attendant to arrest and custody) that the police should know are reasonably  
23 likely to elicit an incriminating response from the suspect." *Id.* (footnote omitted).  
24 Conversely, a "spontaneous" or "volunteered" confession of someone who is in custody will  
25 be admissible against that person even though no *Miranda* warnings were given. *United*  
26 *States v. Booth*, 669 F.2d 1231, 1237 (9<sup>th</sup> Cir. 1981).

27 As indicated above, *Miranda* warnings are required (for a statement to be admissible)  
28 if the actions of law enforcement, short of express questioning, would nonetheless be likely



1 to cause the person in custody to make an incriminating statement. *Innis*, 446 U.S. at 300-01.  
2 For example, Defendant cites to *United States v. Orso*, 266 F.3d 1030 (9<sup>th</sup> Cir. 2001)  
3 (abrogated on other grounds *Missouri v. Seibert*, 542 U.S. 600 (2004)), as a circumstance  
4 where the Court found the officer's actions elicited the incriminating statement.

5 In *Orso*, law enforcement arrested the defendant and had conversation with her in the  
6 vehicle while they were transporting her. *Orso*, 266 F.3d at 1032. The defendant was not  
7 given *Miranda* warnings before or during the car ride. *Id.* During the conversation in the  
8 car, one officer informed the defendant of the evidence against her, told her there was a  
9 witness who may have seen a gun, told her a range of potential sentences, told her she had  
10 been identified as the robber by the victim, and told her the name and appearance of the  
11 driver of the get-away car. *Id.* During this series of statements by the officer, Orso made  
12 several responses that were incriminating. *Id.* at 1033, n. 1.

13 The Court of Appeals stated:

14 [The officer] engaged Orso in several minutes of detailed discussion regarding  
15 the evidence against her, the witnesses against her, and the statutory penalties  
16 for the crime of which she was suspected. Indeed, he went so far as to make  
17 up some of the evidence against her. Although [the officer] testified that he  
18 preceded his comments by admonishing her not to speak, we are persuaded  
19 that he should have known that it was reasonably likely his comments would  
20 cause her to respond. It is hard to see any purpose for the long and detailed  
21 discussion in the car, especially his false statement of the evidence against  
22 Orso, other than to elicit incriminating responses from her. [The officer]  
23 conceded as much in the evidentiary hearing before the district court; in  
24 explaining his delay in administering the *Miranda* warnings, he testified: "we  
25 wanted to speak with Miss Orso and thought that if we Mirandized her right  
26 away that she might not want to speak with us." Accordingly, we hold that  
27 Orso was under interrogation while she was in that car, and, therefore, the  
28 statements she made... [without] *Miranda* warnings must be suppressed.

*Id.* at 1033-34.

23 In this case, the Agent testified that he never asked any question of, nor made  
24 conversation regarding the alleged crime with Defendant. Defendant asked him several  
25 questions about how much time she was facing and the strategy of pleading guilty. The  
26 Agent advised her to consult with her lawyer and told her one would be appointed for her.  
27 The Agent further testified that all of the statements that he made about her specific situation,  
28 like what would happen that day, were in response to Defendant's questioning. The Agent

1 did not engage Defendant in any way regarding the crime charged in this case, nor encourage  
2 her to talk about the case.

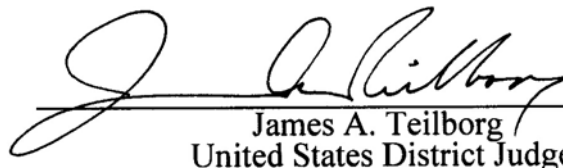
3 Based on these facts, this case is distinguishable from *Orso*. The major distinguishing  
4 fact is that the Agent here made no statements to Defendant other than to answer direct  
5 questions, and frequently answered the direct questions by telling her to consult with her  
6 lawyer. Thus, nothing the Agent did rose to the level of interrogation as defined by *Miranda*.  
7 Therefore, the statements volunteered in the car will not be suppressed, even though no  
8 *Miranda* warnings were given at any point during the June conversation.

9 Based on the foregoing,

10 IT IS ORDERED that Defendant's request for voluntariness hearing (Doc. #15) is  
11 granted to the limited extent that the Court has conducted a voluntariness hearing and denied  
12 to the extent such request seeks to suppress Defendant's December statements as  
13 involuntarily made.

14 IT IS FURTHER ORDERED that Defendant's motion to suppress (Doc. #14) the June  
15 statements for having been taken without *Miranda* warnings is denied.

16 DATED this 21<sup>st</sup> day of October, 2008.

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20 James A. Teilborg  
21 United States District Judge  
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